

Sibley, Iowa
June 27, 2023

The Osceola County Board of Supervisors met pursuant to law and adjournment at 8:45 am at the Osceola County Courthouse boardroom with the following members present: Jayson Vande Hoef, Mike Schulte, Ed Jones, LeRoy DeBoer and Jerry Helmers. Absent: None.

Helmers moves to approve the June 27th, 2023 agenda with the correction that the FY 24 asphalt project and the approval of the Iowa Department of Transportation for Highway Safety Improvement Program-High Risk Rural Roads special rule project are one in the same not two separate agenda items. Second by DeBoer. Ayes-Helmers, DeBoer, Vande Hoef, Schulte. Nay-None. Absent-Jones. Motion carried.

It was moved by Vande Hoef, second by DeBoer to approve the June 13th, 2023 minutes. Ayes-Vande Hoef, DeBoer, Helmers, Schulte. Nay-None. Absent Jones. Motion carried.

Vande Hoef moves to approve the July schedule as follows: July 11th and 25th with claims being paid on the 11th and 25th. Second by Helmers. Ayes- Vande Hoef, Helmers, DeBoer, Schulte. Nay- None. Absent-Jones. Motion carried.

The color of the ambulance garage and new storage shed was discussed. It was moved by Vande Hoef, second by Schulte to proceed with the EMS director recommendation to side with the color driftwood which is a light gray and notify Steve Thole to have the same color for the storage shed. Ayes-Vande Hoef, Schulte, DeBoer. Nay- Helmers. Absent – Jones. Motion carried.

Helmers moves to approve the Iowa Department of Transportation for Highway Safety Improvement Program-High Risk Rural Road Special Rule project. Second by DeBoer. Ayes- Helmers, DeBoer, Vande Hoef, Schulte. Nay- None. Absent-Jones. Motion carried.

Jones was in attendance.

Bill Pearson and Becky Block, HP Insurance reviewed the insurance renewals. They will be working on updating the building values. Pearson asked the Board if considered increasing the liability limit from \$3,000,000 to \$5,000,000 for a premium increase of \$4,700. it was moved by Helmers, second by Jones to increase liability limit to \$5,000,000. Ayes- Helmers, Jones, DeBoer, Schulte. Nay- Vande Hoef. Motion carried.

A bid was received from SUPERHITECH for \$2,159.93 to upgrade for video recording system in the board room. Vande Hoef moves to proceed with the upgrade. Second by Schulte. All vote aye. Motion carried.

It was moved by Vande Hoef second by Helmers to approve to utilize the related party vendor approval. All vote aye. Motion carried.

Bosma Water Service submitted a vendor request for bottled water and salt delivery service along with an hourly rate for plumbing services. DeBoer moves to approve the vendor request for Bosma Water Service. Second by Helmers. Ayes- Jones, DeBoer, Schulte, Helmers. Nay- None. Abstain-Vande Hoef. Motion carried.

It was moved by Vande Hoef, second by DeBoer to approve to reappoint of Mike Kleve to the Veteran Affairs Commission. All vote aye. Motion carried.

It was moved by Helmers, second by DeBoer to approve meal reimbursement at \$30 a day and mileage reimbursement at \$.45 cents per mile. All vote aye. Motion carried.

VandeHoef moves to approve the following FY 23/24 employee appointments: Ambulance: Ambulance Coordinator- Sande Smith - \$23.33 an hour; Advanced Care Provider-Kaitlyn Bechler- \$19.67 per hour; EMT-Dee Handlos - \$18.47 per hour; EMT-Elisha Agena - \$18.47 per hour; Advanced Care Provider-Dan Bechler - \$19.67 per hour; EMT-Connie Byers- \$18.47 per hour; EMT-Cindy Corbett - \$ 18.47 per hour; EMS Driver- John Corbett - \$ 16.11 per hour; EMT- Roger Frodermann- \$ 18.47 per hour; EMT- Galen Habben - \$18.47 per hour; EMT- Kristin Habben- \$18.47 per hour; EMT- Karen Johnson-\$18.47 per hour; EMT-Rene Miranda-\$18.47 per hour; EMT- Don Shoberg \$ 18.47 per hour; Emergency Medical Responder – John Smith-\$ 17.21 per hour; Advanced Care Provider – Sande Smith - \$ 19.67 per hour; Emergency Medical Responder- Verlin Keninger - \$ 17.21 per hour; Advanced Care Provider- Ami Steffen- \$19.67 per hour; EMT- Heather Ten Kley - \$ 18.47 per hour; Emergency Medical Responder – Dave Otis - \$ 17.21 per hour; Non-healthcare Provider – Twyla Otis - \$ 16.11 per hour; Assessor’s office: Assessor- Sharon Wolter

- \$72,054.00; Chief Deputy- Mike Kruger-\$54,871.00; Clerk-Sharri Stanton - \$23.50 per hour; Attorney's Office – Legal Assistant/Clerk – Elizabeth Tinoco - \$ 45,050.00; Auditor's office: Deputy Auditor/Deputy of Commissioner of Elections-Shantry Dake- \$54,072.00; Clerk/Commissioner of Election Clerk-Chrissy Ommen-\$41,870.00; Auditor/Treasurer Clerk – Barb Seivert - \$ 39,750.00; Conservation: Executive Director- Nick Schmalen - \$66,911.00; Maintenance Technician – Daren Rockman - \$56,453.00; Resource Naturalist- Matthew Jurgens-\$52,881.00; Administrative Assistant-Rebecca Sandersfeld - \$17.70 per hour; Maintenance/Custodian: Maintenance/Grounds Keeper- Reggie Ommen-\$43,842.00; Part-time Custodian- Richard Kruckman - \$18.20 per hour; Fairground Maintenance- Doyle Bos- \$425.00 per month; EMA office: EMA Coordinator- Dan Bechler - \$30,011.00; Engineer's office: Engineer – Keith Brann - \$137,800; Assistant to County Engineer- Brian Watterson- \$66,144.00; Operations Superintendent-Michael O'Connor-\$77,441.00; Office Manager- Laurie Koerselmen- \$47,700.00; Secondary Road Crew: Equipment Operator-Devin Ackerman-\$27.90 per hour; Equipment Operator-Phil Bernier-\$28.15 per hour; Equipment Operator-Nathan Croatt - \$28.00 per hour; Equipment Operator – Anthony Duin - \$27.90 per hour; Equipment Operator-Brad Duis-\$28.05 per hour; Equipment Operator- Dave Heitritter-\$28.15 per hour; Equipment Operator-Keylon Henrichs-\$27.95 per hour; Mechanic-Cody Hurlburt - \$29.58 per hour; Equipment Operator-Nicholas Iedema-\$27.95 per hour; Equipment Operator-Jeff Loring-\$28.10 per hour; Equipment Operator-Clifford Mehls-\$27.95 per hour; Equipment Operator-Kendell Ommen-\$27.95 per hour; Equipment Operator-Dan Petersen-\$28.00 per hour; Equipment Operator-Adam Smythe-\$27.90 per hour; Equipment Operator-Randy Wills-\$28.10 per hour; Equipment Operator- Mark Zuraff - \$26.51 per hour; Recorder's office: Jamiey Bevers-Deputy Recorder-\$54,072.00; Treasurer's office: Deputy Treasurer-Sara Howard -\$51,124.00; Treasurer Clerk-Frances Reiter - \$ 39,750.00; Sheriff's office: Chief Deputy/Jailer-Seth Hofman-\$77,875.00; Lt.Deputy/Jailer-Matt Julius-\$69,287.00; Sgt.Deputy/Jailer-Nate Krikke-\$69,287.00; Deputy/Jail Administrator-Nathan Rosenberg-\$69,131.00; Deputy/Jailer – Nyron Moore, Sr. \$68,449.00; Deputy/Jailer- Austin Butler - \$63,310.00; Deputy/Jailer – Trevor Gries - \$63,310.00; Deputy/Jailer – Shane Nellis - \$61,597.00; Dispatcher/Jailer-Dan Bechler-\$24,413.00; Dispatcher/Jailer-Connie Byers-\$48,826.00; Dispatcher-TAC/Jailer-Val Croatt-\$50,286.00; Secretary/Dispatcher/Jailer-Brenda Hibbing-\$34,744.00; Dispatcher/Jailer-Rene Miranda-\$48,826.00; Dispatcher/Jailer-Sande Smith-\$24,413.00; Head Dispatcher/Jailer-Gloria Torres-\$54,199.00; Dispatcher/Jailer-Teresa Williams-\$48,826.00; Casual Part time Dispatcher/Jailer- Perla Hernandez-\$18.31 per hour; Environment Health Specialist/Sanitation: Michelle Abadie \$26.50 per hour; Weed Commission: Weed Commissioner-Nick Schmalen-\$5,000.00; General Assistance: General Assistance Director- Laurie Ruf-\$310.79 per month; Veterans Affairs: Veteran Affairs Director-Buffie Dake-\$23,000.00 . Second by Helmers. All vote aye. Motion carried.

It was moved by Jones, second by Helmers to approve 6% drainage interest rate for stamped warrants. All vote aye. Motion carried.

Helmers moves to approve Solutions year 4 support agreement. Second by Jones. All vote aye. Motion carried.

It was moved by Vande Hoef, second by DeBoer to approve Resolution # 53 22/23 operating transfer from Amended Ethanol TIF-DAK Landholdings Fund to Amended Ethanol TIF P & I Fund in the amount of \$6,863.09. All vote aye. Motion carried. This is a summary of the resolution. The complete text of the resolution can be obtained at the Auditor's Office or online www.osceolacountyia.gov under Supervisors, then Resolutions/Public Notices/Ordinances.

Helmers moves to approve Resolution #54 22/23 operating transfers from Amended Ethanol TIF-Green/Yellow Fund to Amended Ethanol TIF P & I Fund in the amount of \$16,749.23. Second by Vande Hoef. All vote aye. Motion carried. The complete text of the resolution can be obtained at the Auditor's Office or online www.osceolacountyia.gov under Supervisors, then Resolutions/Public Notices/Ordinances.

It was moved by Vande Hoef, second by Helmers to approve Resolution #55 22/23 operating transfers from Amended Ethanol TIF- JRJ Fund to Amended Ethanol TIF P & I Fund in the amount of \$ 1,480.23. All vote aye. Motion carried. The complete text of the resolution can be obtained at the Auditor's Office or online www.osceolacountyia.gov under Supervisors, then Resolutions/Public Notices/Ordinances.

Helmers moves to approve Resolution #56 22/23 operating transfers from Amended Ethanol TIF-Sunset Semi Retreat Fund to General Basic Fund in the amount of \$1,466.76. Second by DeBoer. Ayes-Helmers, DeBoer, Jones, Schulte. Nay- None. Abstain-Vande Hoef. Motion carried. The complete text of the resolution can be obtained at the Auditor's Office or online www.osceolacountyia.gov under Supervisors, then Resolutions/Public Notices/Ordinances.

It was moved by Helmers, second by Vande Hoef to approve Resolution #57 22/23 operating transfer from 2017 CFE Project Fund to General Basic Fund in the amount of \$ 25,000. All vote aye. Motion carried. The complete text of the resolution can be obtained at the Auditor's Office or online www.osceolacountyia.gov under Supervisors, then Resolutions/Public Notices/Ordinances.

The Board discussed the not to exceed amount for the bond referendum for the jail remodel. Maggie Burger, Speer Financial answered some questions the Board had. Jones moves to not to exceed \$5,000,000 for the bond referendum. Second by Helmers. All vote aye. Motion carried.

It was moved by Helmers, second by DeBoer to approve Resolution #58 22/23 to approve interfund loan to transfer \$100,000 from General Basic Fund to Emergency Medical Service Fund effective July 1, 2023. The complete text of the resolution can be obtained at the Auditor's Office or online www.osceolacountyia.gov under Supervisors, then Resolutions/Public Notices/Ordinances.

Helmets moves to approve Resolution #59 22/23 to approve FY 23/24 Budget Appropriations. This resolution gives 100% appropriation to each department for FY 23/24. Total appropriations equal \$13,208,122. Second by Schulte. All vote aye. Motion carried. The complete text of the resolution can be obtained at the Auditor's Office or online www.osceolacountyia.gov under Supervisors, then Resolutions/Public Notices/Ordinances.

It was moved by Helmers, second by DeBoer to approve Resolution #60 22/23 Osceola County Precinct Election Official and Support Staff Compensation Policy. This resolution authorizes a raise to \$13.00 per hour for precinct election officials and support staff. All vote aye. Motion carried. The complete text of the resolution can be obtained at the Auditor's Office or online www.osceolacountyia.gov under Supervisors, then Resolutions/Public Notices/Ordinances.

Helmets moves to approve Resolution #61 22/23 Assessment of Drainage District Joint #2. This resolution authorizes a levy for Osceola County residents \$1,261.00 and Dickinson County residents \$974.00 for repairs and maintenance in the drainage district. Second by Schulte. All vote aye. Motion carried. The complete text of the resolution can be obtained at the Auditor's Office or online www.osceolacountyia.gov under Supervisors, then Resolutions/Public Notices/Ordinances.

It was moved by Vande Hoef, second by Helmers to approve the Request for Explanation of Claim Benefits and Authorization to Release Protected Health Information from ISAC to Midwest Group Benefits. All vote aye. Motion carried

Payroll registers from June 14, 16 and 28 were reviewed.

Helmets moves to approve claims #2208 and # 2209 to Bosma Water Service. Second by DeBoer. Ayes- Helmers, DeBoer, Jones, Schulte. Nay- None. Abstain-Vande Hoef. Motion carried. It was moved by Helmers, second by Schulte to pay the remainder of the claims. All vote aye. Motion carried.